



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
March 11, 2016

Call to order: 9:11 am

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington

Tribal Council Present: Councilor Beatrice Law, Councilor Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: GIS Alan Proctor, Planning Director Bryan Gillett, Director of Housing John Givens

Judicial Staff/Official Present:

Guests: Wes Andrews, Lisa Flynn

Public:

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to adopt the agenda for March 11, 2016 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to approve the Minutes of February 12, 2016 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on the development of the Murray Road Cemetary.

MOTION

1 Motion made by Councilor Harrington and supported by Councilor Bernard to acknowledge the
2 receipt of the presentation of the development of the Traditional Tribal Burial Board as
3 presented to the Land and Reservation Committee on March 11, 2016 by Chairman Wes
4 Andrews.

5 Vote: 3-yes; 0-no; 0-abstain; 0-absent

6 No Comments

7 Motion Carries

8
9 **MOTION**

10 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal
11 Council to approve the Murray Rd-Conceptual Cemetery site plan, Version 5, dated March 8th,
12 2016.

13 Vote: 3-yes; 0-no; 0-abstain; 0-absent

14 No Comments

15 Motion Carries

16
17 b. Discussion on Supportive Housing with John Givens.

18
19 **MOTION**

20 Motion made by Councilor Bernard and supported by Councilor Harrington to acknowledge
21 receipt of the Supporting Housing update as presented by John Givens on March 11, 2016.

22 Vote: 3-yes; 0-no; 0-abstain; 0-absent

23 No Comments

24 Motion Carries

25
26 **Public Comment**

27 Public Comment Opens: 10:47 am

- 28 • No Comments

29 Public Comment Closed: 10:48 am

30
31 **Old Business**

32 a. Land Parcels #95, #96, #97, and #98

33 b. Table-Land Parcel #96

34 c. Table-Land Parcel #97

35
36 **MOTION**

37 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal
38 Council **NOT PURSUE** Land Parcel #95.

39 Vote: 3-yes; 0-no; 0-abstain; 0-absent

40 No Comments

41 Motion Carries

42
43 **MOTION**

44 Motion made by Councilor Bernard and supported by Councilor Harrington to recommend Tribal
45 Council **NOT PURSUE** Land Parcel #98.

46 Vote: 3-yes; 0-no; 0-abstain; 0-absent

47 No Comments

48 Motion Carries

1 **ADJOURNMENT**

2 11:02 am Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

3 Vote: 3-yes; 0-no; 0-abstain; 0-absent

4 No Comments

5 Motion Carries

6
7 **Next Meeting Date:**
8 **April 15, 2016 at 9:00 am**
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